

MEMORANDUM
Harvey Ruvin
Clerk of the Circuit and County Courts
Clerk of the Board of County Commissioners
Miami-Dade County, Florida
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PSC
Agenda Item No. 7 (A)
June 15, 2004

TO: Honorable Chairperson Joe Martinez DATE: May 19, 2004
and Members of the Public Safety
Committee

Kay Sullivan

FROM: Kay M. Sullivan, Director SUBJECT: Approval of Commission
Clerk of the Board Committee Minutes

The Clerk of the Board's office is submitting the following Clerk's Summary of Minutes for approval by the Public Safety Committee:

April 20, 2004

Attachment
KMS/jm



Stephen P. Clark
Government Center
111 N.W. 1st Street
Miami, FL 33128

CLERK'S SUMMARY OF Meeting Minutes Public Safety Committee

Joe A. Martinez (11), Chairperson; Betty T. Ferguson (1), Vice Chairperson;
Commissioners Sally A. Heyman (4), Dorrin D. Rolle (2), Natacha Seijas (13), and
Javier D. Souto (10)

Tuesday, April 20, 2004

2:00 PM

COMMISSION CHAMBERS

Members Present: Betty T. Ferguson, Sally A. Heyman, Joe A. Martinez, Dorrin D. Rolle,
Natacha Seijas, Javier D. Souto.

Members Absent: None.

Members Late: None.

Members Excused: None.

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

Report: *In addition to the Committee members present at today's meeting, the following staff members were present: Assistant County Manager Susanne Torriente; Assistant County Attorneys Daron Fitch and Terrence Smith; and Deputy Clerks Doris Dickens and Judy Marsh.*

1A SPECIAL PRESENTATIONS

1A1

040769 Special Presentation**Joe A. Martinez**SPECIAL PRESENTATION RE: THE GUARDIANSHIP
PROGRAM OF DADE COUNTY***Presented***

Report: *Ms. Maria Korvich provided an overview of the Guardianship Program of Miami-Dade County, and requested the County Commission's continued support for this program and the Guardianship Care Group. She noted the Guardianship Program, which provided care for approximately 800 individuals, needed a minimum of \$1,625,000, and the Guardianship Care Group, which provided care for approximately 50 mentally challenged individuals, needed a minimum of \$72,000.*

Ms. Sunny Frazier, Executive Director, Guardianship Program of Miami-Dade County, appeared before the Committee. She thanked the County Commission for its support of the program, and noted because of Article V, the program could lose \$456,000 in its fourth quarter; and \$2,018,000 in FY 2004-2005. Ms. Frazier expounded on the program and noted the estimated current need for the fourth quarter was approximately \$350,000 and \$2,150,000 in FY 2004-2005.

Ms. Barbara Reiser, Executive Director, Guardianship Care Group, Miami-Dade County, provided an overview of the Guardianship Care Group. She noted the program's efforts last year to deinstitutionalize mentally challenged and developmentally disabled individuals from Landmark.

Commissioner Heyman questioned whether the representatives of the Guardianship Program had contacted members of the Florida Legislature regarding funding. She noted the Legislature had decided to close Landmark without providing a funding source for local government to provide alternate facilities for Landmark's clients.

Ms. Korvich noted she and her colleagues had contacted members of the Florida Legislature.

1A2

040770 Special Presentation**Joe A. Martinez**SPECIAL PRESENTATION RE: DR. RICK HOLTON,
TEEN POLICE ACADEMY, INC.***Presented***

Report: *Dr. Rick Holton appeared before the Committee and requested the County Commission's support for the Teen Police Academy, Inc (TPA). He noted the TPA was a collaboration between several organizations and provided teens through the ages of 15 to 19 years with exposure to the criminal justice, political, financial and collegiate arenas.*

Chairperson Martinez spoke in support of the TPA program and commended Dr. Holton for the hands-on approach of the program.

Dr. Holton noted the Miami-Dade Police Department (MDPD) was supportive of this program.

1A3

040969 Special Presentation**Joe A. Martinez**SPECIAL PRESENTATION RE: TERESA DESCILO OF
VICTIM SERVICES CENTER***Presented***

Report: *Ms. Teresa Descilo, Victim Services Center (VSC), provided an overview of the services provided by the VSC. She stated that Miami-Dade County had the highest rate of mental illness and unresolved trauma was a common denominator of individuals with mental health problems. Ms. Descilo noted the VSC's budget was currently \$710,000, and she was seeking an increase of \$400,000, which was above the \$350,000 usually allocated.*

1A4

041084 Plaque**Joe A. Martinez**PRESENTATION OF SERVICE AWARD PLAQUE TO:
MAJOR GRACE O'DONNELL- MDPD - 30 YEARS***Presented***

Report: *Chairperson Martinez, on behalf of the Committee members and members of the County Commission, presented a proclamation to Major Grace O'Donnell, Miami-Dade Police Department (MDPD), in recognition of thirty years of service with the department. He stated Major O'Donnell was the first Cuban female police officer hired by the MDPD, and the first Hispanic female sergeant, lieutenant, police commander, captain and major and had distinguished herself as a police officer and supervisor for the MDPD. Chairperson Martinez noted Major O'Donnell's accomplishments, and proclaimed, on behalf of Mayor Alex Penelas, and members of the County Commission, Tuesday, April 20, 2004, "Major Grace O'Donnell Day."*

Representatives of the Miami-Dade Police Department, on behalf of Director Robert Parker, presented the Miami-Dade Police Department Service Award to Major O'Donnell for thirty years of service.

Major O'Donnell thanked the members of the Public Safety Committee, the County Commission, the MDPD, her family and friends for this recognition.

1A5

041219 Special Presentation**Joe A. Martinez****SPECIAL PRESENTATION RE: MIAMI-DADE COUNTY
DRUG COURT BY JUDGE JEFFREY ROSINEK*****Presented***

Report: *Circuit Judge Jeffrey Rosinek, provided an overview of the Miami-Dade County Drug Court. He requested the Committee's assistance to provide centralized case management for individuals who were about to drop out of the program. Judge Rosinek noted the proposed budget of \$421,500 for the drug court program did not include the additional space that was needed, which was approximately \$77,000. He stated other components of the program included employment, education and affordable housing. Judge Rosinek thanked the County Commission for its past support, and introduced members of the audience who were in support of this program.*

Chairperson Martinez spoke in support of the drug court program.

Commissioner Heyman stated the County Commission was supportive of the drug court program and this was one of the amendments being proposed to Article V.

1B CHAIR'S REPORT(S)**1C DISCUSSION ITEMS****2 COUNTY MANAGER'S REPORT(S)****3 COUNTY COMMISSION**

3A

040591 Ordinance**Joe A. Martinez**

ORDINANCE AMENDING ORDINANCE NO. 04-18 REGARDING DIAL-A-LIFE PROGRAM, PERMITTING MULTIPLE OR CONSECUTIVE TERMS OF BOARD MEMBERS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Forwarded to BCC with a favorable recommendation
Mover: Seijas
Seconder: Heyman
Vote: 6-0

Report: *Chairperson Martinez announced that the foregoing proposed ordinance was open for public participation, and there being no persons to appear before the Committee, the public hearing was closed.*

3B

040697 Resolution**Jimmy L. Morales**

RESOLUTION WAIVING THE RESIDENCY REQUIREMENTS OF SECTION 2-11.38 AND 2-98.7 OF THE MIAMI-DADE COUNTY CODE FOR PUBLIC NUISANCE ABATEMENT BOARD MEMBER HENRY CRESPO, SR.

Forwarded to BCC with a favorable recommendation
Mover: Heyman
Seconder: Souto
Vote: 5-1
No: Seijas

Report: *Commissioner Seijas questioned the residency requirement being waived for Nuisance Abatement Board (NAB) member Henry Crespo, Sr. She noted she would prefer that a candidate from unincorporated Miami-Dade County be appointed to the NAB, pursuant to the Miami-Dade County Code. Commissioner Seijas also noted Mr. Crespo's qualifications were not provided to the Committee members.*

Mr. Jack DiCarlo, Miami-Dade Police Department, Nuisance Abatement Unit, stated that one of the proposed amendments to the Nuisance Abatement Ordinance allowed candidates who resided in Miami-Dade County to be appointed to the NAB.

Commissioner Heyman spoke in support of the proposed resolution. She noted the NAB had problems meeting the quorum requirement.

Chairperson Martinez instructed the County Manager's Office to provide the members of the County Commission with Mr. Crespo's resume before the Commission considered this proposed resolution.

3C

040744 Resolution**Dennis C. Moss**

RESOLUTION RETROACTIVELY AUTHORIZING A PROVISION OF IN-KIND FIRE RESCUE SERVICES FOR THE MARCH 20, 2004 COMMUNITY HEALTH OF SOUTH DADE, INC.'S COMEDY EXTRAVAGANZA IN AN AMOUNT NOT TO EXCEED \$1,200

Forwarded to BCC with a favorable recommendation

Mover: Heyman

Seconder: Rolle

Vote: 6-0

3D

040466 Ordinance**Sen. Javier D. Souto,****Dennis C. Moss**

ORDINANCE PERTAINING TO MINIMUM MAINTENANCE STANDARDS FOR PROPERTY IN THE UNINCORPORATED AREAS OF MIAMI-DADE COUNTY; MODIFYING CHAPTER 19 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA (THE "CODE"); AMENDING SECTIONS 19-3, 19-8, 19-12, 19-13, 19-15.3, 19-15.5, 19-15.12 OF THE CODE; PROVIDING AUTHORITY FOR ENFORCEMENT BY CIVIL PENALTY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NOS. 040099 AND 040156]

Withdrawn

Report: *(See Agenda Item 3D Substitute)*

3D SUB.

041126 Ordinance**Sen. Javier D. Souto,****Dennis C. Moss, Katy Sorenson**

ORDINANCE PERTAINING TO MINIMUM
MAINTENANCE STANDARDS FOR PROPERTY IN THE
UNINCORPORATED AREAS OF MIAMI-DADE
COUNTY; MODIFYING CHAPTER 19 OF THE CODE OF
MIAMI-DADE COUNTY, FLORIDA (THE "CODE");
AMENDING SECTIONS 19-3, 19-8, 19-12, 19-13, 19-15.3,
19-15.5, 19-15.12 OF THE CODE; PROVIDING
AUTHORITY FOR ENFORCEMENT BY CIVIL
PENALTY; PROVIDING SEVERABILITY, INCLUSION
IN THE CODE, AND AN EFFECTIVE DATE [SEE
ORIGINAL ITEM UNDER FILE NOS. 040099, 040156
AND 040466]

Withdrawn***Mover: Souto******Seconder: Heyman******Vote: 6-0***

Report: *Commissioner Seijas asked that future public
hearings be scheduled before only one
Commission Committee.*

*Commissioner Heyman asked that staff provide
the Committee members with a report explaining
the difference in this ordinance as previously
presented to the Public Safety Committee versus
the substitute ordinance presented to the PSC
Committee today (4/20).*

*It was moved by Commissioner Heyman that the
proposed ordinance be forwarded to the County
Commission without a recommendation.*

*Chairperson Martinez suggested the proposed
ordinance be withdrawn, as it was forwarded to
the County Commission without a
recommendation from the Governmental
Operations and Environment Committee.*

*It was moved by Commissioner Souto that the
foregoing proposed ordinance be withdrawn.
This motion was seconded by Commissioner
Heyman, and upon being put to a vote, passed by
a vote of 6-0.*

3E

040691 Ordinance

Sen. Javier D. Souto

ORDINANCE AMENDING SECTION 21-31.2 OF THE MIAMI-DADE COUNTY CODE REQUIRING PACKAGE STORES AND FOOD STORES SELLING ALCOHOLIC BEVERAGES TO POST A SIGN WARNING THAT RIDING WITH AN OPEN CONTAINER OF ALCOHOL OR DRIVING UNDER THE INFLUENCE OF ALCOHOL IS A CRIME; PROVIDING SIGNS PURSUANT TO THIS SECTION BE POSTED IN ENGLISH, SPANISH AND CREOLE; PROVIDING ENFORCEMENT UNDER SECTION 8CC OF THE CODE OF MIAMI-DADE COUNTY; PROVIDING PENALTIES, SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE

Forwarded to BCC with a favorable recommendation

Mover: Souto

Seconder: Martinez

Vote: 5-1

No: Heyman

Report: *Chairperson Martinez announced that the foregoing proposed ordinance was open for public participation, and there being no persons to appear before the Committee, the public hearing was closed.*

It was moved by Commissioner Souto that the foregoing proposed ordinance be forwarded to the County Commission with a favorable recommendation. This motion was seconded by Chairperson Martinez.

Following discussion, the Committee voted upon the foregoing motion and upon being put to a vote, the motion passed by a vote of 5-1, (Commissioner Heyman voted "no").

3F

041075 Resolution**Natacha Seijas**

RESOLUTION DIRECTING COUNTY MANAGER TO SEEK RECLASSIFICATION OF THOSE PERSONS EMPLOYED BY THE MIAMI-DADE POLICE DEPARTMENT AND ENROLLED IN ACADEMY CLASSES FOR THE MIAMI-DADE POLICE DEPARTMENT BETWEEN OCTOBER 1, 1978 AND JULY 1, 1984 AS SPECIAL RISK FOR THE PURPOSES OF THE FLORIDA RETIREMENT SYSTEM, AND AUTHORIZING THE EXPENDITURE OF UP TO \$100,000 FOR SUCH PURPOSE

3-Day Rule Invoked

Report: *Chairperson Martinez relinquished the chair to Vice-Chairperson Ferguson.*

Vice-Chairperson Ferguson noted the proposed resolution was subject to the three-day rule.

Ms. Blanca Greenwood, Police Benevolent Association (PBA), responded to Commissioner Heyman's questions regarding the proposed resolution. She stated officers who were enrolled in the Police Academy between October 1, 1978 and July 1, 1984 were not classified as special risk, and this resolution would allow for the reclassification of these officers.

Commissioner Heyman expressed concern that the proposed resolution was going back 20 years at an expenditure of \$100,000 to reclassify police officers enrolled in the Police Academy for a four-month period during October 1, 1978 and July 1, 1984.

Commissioner Seijas, as sponsor of the proposed resolution, clarified its intent.

In response to Commissioner Heyman's inquiry, Assistant County Manager Susanne Torriente noted staff was not aware of the number of officers impacted and the fiscal impact of the reclassification on the Miami Dade Police Department.

Commissioner Heyman invoked the three-day rule on the proposed resolution. She asked that staff provide a response regarding the number of officers that would be affected, whether any concessions were made for these officers, and whether other employees including firefighters were involved.

Commissioner Seijas asked that Mr. Stan Hills be permitted to address the Committee.

Mr. Stan Hills, Miami-Dade Fire Rescue (MDFR), appeared before the Committee. He noted he supported the PBA's position because the Fire Department had a similar issue during the time he was hired. Mr. Hills stated during his recruitment, there were instances where one firefighter recruitment class was designated as special risk and another was not. He noted this was corrected by the County Commission approximately five years ago, and there was no impact to the Fire Department.

Commissioner Heyman asked that staff look at the possibility of including employees of the Corrections and Rehabilitation Department and other employees in the reclassification of persons employed by the Miami-Dade Police Department between October 1, 1978 and July 1, 1984.

Commissioner Seijas asked that Commissioner Heyman's concerns be addressed prior to the foregoing resolution being placed on the next Public Safety Committee agenda.

Commissioner Rolle asked that staff identify a funding source for the \$100,000 listed in the proposed resolution to pay the Florida Retirement System for the cost of designating police officers identified as special risk between October 1, 1978 and July 1, 1984.

Upon conclusion of the foregoing item, Chairperson Martinez resumed the chair.

4 DEPARTMENT

4A

040914 Resolution

RESOLUTION AUTHORIZING THE WAIVER OF FORMAL BID PROCEDURES AND PROVISIONS OF ADMINISTRATIVE ORDER 3-38 AUTHORIZING NEGOTIATION OF CONTRACT TR04-SOS WITH THE WACKENHUT CORPORATION (Miami-Dade Transit Agency)

Forwarded to BCC with a favorable recommendation

Mover: Heyman

Seconder: Ferguson

Vote: 6-0

4B

040526 Ordinance

ORDINANCE AMENDING SECTIONS 2-98.4 THROUGH 2-98.11 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA CONCERNING NUISANCE ABATEMENT; REVISING PURPOSE, DEFINITIONS, OPERATING PROCEDURES, THE PUBLIC NUISANCE ABATEMENT BOARD, HEARING PROCESS AND FEES AND COSTS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (Miami-Dade Police Department)

Deferred to May 18, 2004

Mover: Seijas

Seconder: Martinez

Vote: 5-0

Absent: Souto

Report: *Chairperson Martinez announced that the foregoing proposed ordinance was open for public participation, and there being no persons to appear before the Committee, the public hearing was closed.*

Following Commissioner Seijas' questions to staff whether the municipalities were advised of this proposed ordinance and had a choice of utilizing Miami-Dade County's Nuisance Abatement Board (NAB), Assistant County Attorney Fitch suggested the proposed ordinance be deferred to later in the meeting, pending the arrival of the Assistant County Attorney who drafted this ordinance.

It was moved by Commissioner Seijas that the foregoing ordinance be deferred to the next Committee meeting. This motion was seconded by Chairperson Martinez.

Commissioner Ferguson asked that staff provided a clear explanation of this ordinance when it was brought back before the Committee.

The Committee subsequently deferred further consideration of the foregoing ordinance to later in the meeting.

Later in the meeting, Assistant County Attorney Terrence Smith recommended that the municipalities have an option to submit to the jurisdiction of the County's public NAB.

Commissioner Seijas noted her motion to defer was still on the table. She noted the municipalities should be informed of this ordinance.

Mr. Jack DiCarlo, Miami-Dade Police Department, Nuisance Abatement Unit, noted staff met with the municipalities, including the ones patrolled by Miami-Dade Police Department. He

Public Safety Committee

CLERK'S SUMMARY OF

Meeting Minutes

Tuesday, April 20, 2004

noted Chief Patterson also provided the Dade League of Cities with copies of this ordinance and asked for their input.

Chief J. D. Patterson, Jr., MDPD, noted it was never the MDPD's intent to force the municipalities to undertake the County's NAB.

Assistant County Attorney Smith reiterated his suggestion that the language be amended to clarify Commissioner Seijas' position and the MDPD's intent that the municipalities have an option to participate in the program.

Commissioner Heyman asked that staff come back with a suggested amendment that was permissive of the MDPD's intent.

Assistant County Attorney Smith concurred with Commissioner Ferguson's suggestion that the intent of the proposed ordinance could be accomplished through an interlocal agreement with any interested municipality.

The Committee by motion duly made, seconded and carried, voted to defer the foregoing proposed ordinance to the Public Safety Committee meeting scheduled for May 18, 2004 at 2:00 p.m.

4C

041330 Resolution

RESOLUTION AUTHORIZING THE COUNTY MANAGER'S ACTION IN APPLYING FOR FEDERAL FUNDS FROM THE UNITED STATES DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, AND BUREAU OF JUSTICE, AVAILABLE UNDER THE BULLET PROOF VEST PARTNERS GRANT, TO SUPPORT THE MIAMI-DADE POLICE DEPARTMENT; AND AUTHORIZES THE COUNTY MANAGER TO RECEIVE, EXPEND, AND EXECUTE CONTRACTS, AGREEMENTS, AND NECESSARY AMENDMENTS TO THE APPLICATION (Miami-Dade Police Department)

Forwarded to BCC with a favorable recommendation

Mover: Heyman

Second: Seijas

Vote: 4-0

Absent: Souto, Rolle

4D

040681 Resolution

RESOLUTION APPROVING AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF DORAL FOR THE PROVISION OF SPECIALIZED POLICE SERVICES; AUTHORIZING THE COUNTY MANAGER TO EXECUTE THIS AGREEMENT, TAKE ANY ACTION REQUIRED OF THE COUNTY HEREIN AND EXERCISE ANY RENEWAL AND CANCELLATION PROVISIONS THEREIN (Office of Strategic Business Management)

Forwarded to BCC with a favorable recommendation

Mover: Seijas

Seconder: Heyman

Vote: 5-0

Absent: Souto

Report: *It was moved by Commissioner Seijas that the foregoing proposed resolution be forwarded to the County Commission with a favorable recommendation. This motion was seconded by Commissioner Heyman.*

Commissioner Martinez expressed concern that the level of service in the Unincorporated Municipal Service Area (UMSA) was decreasing as a result of the deployment of police officers from districts to Doral, Palmetto Bay and other municipalities, coupled with the decrease in officers due to attrition. He asked that he and other Commission members be advised of resources needed to maintain the level of services in UMSA.

Assistant County Manager Torriente noted Commissioner Diaz previously requested a report on the effects of incorporation/annexation on the recruitment of police officers and the budget. She noted staff was finalizing this report.

Commissioner Rolle asked that the more experienced police officers not be deployed to municipalities; that a balance be maintained between the distribution of veteran versus rookie officers in municipalities and in UMSA.

4E

040683 Resolution

RESOLUTION APPROVING AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF DORAL FOR THE PROVISION OF LOCAL PATROL POLICE SERVICES; AUTHORIZING THE COUNTY MANAGER TO EXECUTE THE AGREEMENT, TAKE ANY ACTION REQUIRED OF THE COUNTY HEREIN AND EXERCISE ANY RENEWAL AND CANCELLATION PROVISIONS THEREIN (Office of Strategic Business Management)

Forwarded to BCC with a favorable recommendation

Mover: Seijas

Seconded: Heyman

Vote: 5-0

Absent: Souto

Report: *(See notes under Agenda Item 4D)*

4F

041094 Resolution

RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF MIAMI IN CONNECTION WITH THE REGIONAL 3-1-1 ANSWER CENTER; AUTHORIZING THE COUNTY MANAGER TO EXECUTE THE AGREEMENT AND TAKE ANY ACTION REQUIRED OF THE COUNTY HEREIN
(Team Metro)

Forwarded to BCC with a favorable recommendation

Mover: Seijas

Seconded: Heyman

Vote: 5-0

Absent: Souto

Report: *It was moved by Commissioner Seijas that the foregoing proposed resolution be forwarded to the County Commission with a favorable recommendation. This motion was seconded by Commissioner Heyman.*

In response to Commissioner Heyman's inquiry regarding fiscal obligations from the City of Miami, Assistant County Manager Alex Munoz stated the City of Miami had the rights to use the 3-1-1 telephone number, and the County entered into the proposed Interlocal Agreement with the City in order to provide a Regional 3-1-1 Answer Center on a countywide basis.

Commissioner Heyman suggested the County Manager's memorandum include the explanation provided by Mr. Munoz.

The Committee by motion duly made, seconded and carried, forwarded the foregoing proposed resolution to the County Commission with a favorable recommendation.

5 COUNTY MANAGER

6 COUNTY ATTORNEY

7 CLERK OF THE BOARD

7A

041104 Report

APPROVAL OF CLERK'S SUMMARY OF MINUTES FOR
PUBLIC SAFETY COMMITTEE FOR MARCH 9, 2004
(Clerk of the Board)

Report Received
Mover: Heyman
Seconders: Rolle
Vote: 4-0
Absent: Seijas, Souto

8 REPORTS

8A

040828 Report

QUARTERLY REPORT OF POLICE IN-KIND SERVICES

(County Manager)

Report Received
Mover: Rolle
Seconders: Heyman
Vote: 4-0
Absent: Souto, Seijas

8B

040829 Report

REPORT OF PROPOSED EXPENDITURES FROM THE
LAW ENFORCEMENT TRUST FUND

(County Manager)

Report Received
Mover: Rolle
Seconders: Heyman
Vote: 4-0
Absent: Seijas, Souto

8C

040830 Report

SUNSET REVIEW OF COUNTY BOARDS FOR 2004-
MIAMI-DADE COUNTY FIRE PREVENTION AND
SAFETY APPEALS
BOARD

(County Manager)

Report Received
Mover: Rolle
Seconders: Heyman
Vote: 4-0
Absent: Souto, Seijas

8D

040882 Report

DIAL-A-LIFE OVERSIGHT AND ADVISORY BOARD
SEMI-ANNUAL STATUS REPORT (County Manager)

*Report Received**Mover: Rolle**Seconder: Heyman**Vote: 4-0**Absent: Souto, Seijas*

8E

040960 Report

SERVICE DELIVERY PRIORITIES & BUSINESS PLAN
OUTLOOK FOR FY- 2004-05 (County Manager)

*Report Received**Mover: Heyman**Seconder: Rolle**Vote: 4-0**Absent: Souto, Seijas*

8F

040964 Report

REPORT RE: REVIEW COMMITTEE REPORT FOR IN-
KIND SERVICES REQUEST FOR APRIL 2004
COMMITTEES AND FOR BCC CONSIDERATION IN
MAY 2004 [SEE AGENDA ITEM NO. 040764] (County
Manager)

*Report Received**Mover: Rolle**Seconder: Heyman**Vote: 4-0**Absent: Souto, Seijas*

8G

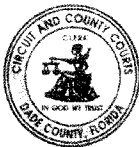
041079 Report

FOLLOW-UP REPORT ON THE MDPD RECORDS
BUREAU

(County Manager)

*Report Received**Mover: Rolle**Seconder: Heyman**Vote: 4-0**Absent: Souto, Seijas***9 ADJOURNMENT**

Report: *There being no further business to come before
the Committee, the meeting was adjourned at 4:20
p.m.*



MEMORANDUM

Harvey Ruvin
Clerk of the Circuit and County Courts
Clerk of the Board of County Commissioners
Miami-Dade County, Florida
(305) 375-5126
(305) 375-2484 FAX
www.miami-dadeclerk.com

TO: Honorable Chairperson Joe A. Martinez DATE: June 8, 2004
and Members of the Public Safety
Committee

Kay Sullivan

FROM: Kay M. Sullivan, Director
Clerk of the Board

SUBJECT: Approval of Commission
Committee Minutes

The Clerk of the Board's office is submitting the following Clerk's Summary of Minutes for approval by the Public Safety Committee:

May 18, 2004

Attachment
KMS/ld



Stephen P. Clark
Government Center
111 N.W. 1st Street
Miami, FL 33128

**CLERK'S SUMMARY OF
Meeting Minutes
Public Safety Committee**

Joe A. Martinez (11), Chairperson; Betty T. Ferguson (1), Vice Chairperson; Commissioners Sally A. Heyman (4), Dorrin D. Rolle (2), Natacha Seijas (13), and Javier D. Souto (10)

Tuesday, May 18, 2004

2:00 PM

COMMISSION CHAMBER

Members Present: Betty T. Ferguson, Sally A. Heyman, Joe A. Martinez, Dorrin D. Rolle, Natacha Seijas.

Members Absent: Javier D. Souto.

Members Late: None.

Members Excused: None.

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

Report: *The following members of staff were present:
Assistant County Manager Susanne Torriente
Assistant County Attorneys Daron Fitch and Lee
Kraftchick
Deputy Clerks Doris Dickens and Linda Derleth*

1A SPECIAL PRESENTATIONS

1A1

041388 Special Presentation

Joe A. Martinez

SPECIAL PRESENTATION RE: DETECTIVE HUGO GOMEZ, MIAMI-DADE POLICE DEPARTMENT

Presented

Report: *Commissioner Martinez presented a proclamation to Detective Hugo Gomez and commended him on his 30 years of service to Miami-Dade County.*

1B **CHAIR'S REPORT(S)**

1C DISCUSSION ITEMS

2 COUNTY MANAGER'S REPORT(S)

3 COUNTY COMMISSION

3A

041075 Resolution

Natacha Seijas,

Dorrin D. Rolle

RESOLUTION DIRECTING COUNTY MANAGER TO
SEEK RECLASSIFICATION OF THOSE PERSONS
EMPLOYED BY THE MIAMI-DADE POLICE
DEPARTMENT AND ENROLLED IN ACADEMY
CLASSES FOR THE MIAMI-DADE POLICE
DEPARTMENT BETWEEN OCTOBER 1, 1978 AND JULY
1, 1984 AS SPECIAL RISK FOR THE PURPOSES OF THE
FLORIDA RETIREMENT SYSTEM, AND AUTHORIZING
THE EXPENDITURE OF UP TO \$100,000 FOR SUCH

Deferred to no date certain

Mover: Seijas

Second: Rolle

Vote: 4-0

Absent: Martinez, Souto

Report: *Commissioner Rolle requested that he be listed as
a co-sponsor of the foregoing proposed resolution.*

4 DEPARTMENT

4A

041254 Resolution

RESOLUTION AUTHORIZING THE COUNTY
MANAGER TO EXECUTE AN AGREEMENT WITH
MIAMI-DADE COLLEGE FOR USE OF FIRE COLLEGE
TRAINING FACILITIES (Miami-Dade Fire and Rescue
Department)

*Forwarded with a favorable
recommendation*

Mover: Ferguson

Second: Heyman

Vote: 5-0

Absent: Souto

4B

041331 Resolution

RESOLUTION AUTHORIZING EXECUTION OF RETROACTIVE AGREEMENT WITH THE FEDERAL EMERGENCY MANAGEMENT AGENCY U.S. FIRE ACT GRANT FUNDS FOR THE MIAMI-DADE FIRE RESCUE COMMUNITY AFFAIRS BUREAU; AND AUTHORIZING THE COUNTY MANAGER TO EXECUTE MODIFICATIONS, ACCEPT AND EXPEND FUNDS, AND TO EXERCISE THE CANCELLATION PROVISION CONTAINED THEREIN (Miami-Dade Fire and Rescue Department)

Forwarded with a favorable recommendation

Mover: Ferguson

Seconder: Heyman

Vote: 5-0

Absent: Souto

4C

041212 Resolution

RESOLUTION AUTHORIZING THE COUNTY MANAGER'S ACTION IN APPLYING FOR FEDERAL FUNDS FROM THE FLORIDA DEPARTMENT OF LAW ENFORCEMENT, THROUGH THE EDWARD BYRNE MEMORIAL STATE AND LOCAL LAW ENFORCEMENT ASSISTANCE FORMULA GRANT PROGRAM, IN THE FORM OF A FUNDING INITIATIVE TO SUPPORT THE FLORIDA'S ALCOHOL TESTING PROGRAM KNOWN AS INTOXILYZER 8000 – PHASE 1, WHICH IS BEING COORDINATED BY THE MIAMI-DADE POLICE DEPARTMENT FOR MIAMI-DADE COUNTY; AND WAIVING THE COMPETITIVE BIDDING FOR THE PURCHASE OF THE INTOXILYZER 8000 INSTRUMENTS AND RELATED EQUIPMENT; AND AUTHORIZES THE COUNTY MANAGER TO RECEIVE, EXPEND, AND EXECUTE CONTRACT, AGREEMENTS, AND NECESSARY AMENDMENTS TO THE APPLICATION (Miami-Dade Police Department)

Forwarded with a favorable recommendation

Mover: Ferguson

Seconder: Heyman

Vote: 5-0

Absent: Souto

4D

041311 Resolution

RESOLUTION WAIVING COMPETITIVE BIDDING FOR THE PURCHASE OF CERTAIN GOODS AND SERVICES APPROVING CERTAIN MINORITY SET ASIDES AND SUBVENDOR GOALS AND AUTHORIZING THE COUNTY MANAGER TO AWARD SAME AND EXECUTE OPTIONS TO RENEW (Procurement Management Department)

Bifurcated

Report: *The Committee bifurcated the foregoing proposed resolution to separate Section 3.2 relating to security guard services at the Juvenile Assessment Center from this item and voted on it separately. (See agenda item 4D1, Legislative File #041618, and Agenda Item 4D2, Legislative File #041620.)*

4D1

041618 Resolution

RESOLUTION WAIVING COMPETITIVE BIDDING FOR THE PURCHASE OF CERTAIN GOODS AND SERVICES APPROVING CERTAIN MINORITY SET ASIDES AND SUBVENDOR GOALS AND AUTHORIZING THE COUNTY MANAGER TO AWARD SAME AND EXECUTE OPTIONS TO RENEW [SEE ORIGINAL ITEM UNDER FILE NO. 041311] (Procurement Management Department)

Forwarded to BCC with a favorable recommendation***Mover: Ferguson******Seconder: Heyman******Vote: 5-0******Absent: Souto***

Report: *The foregoing proposed resolution was prepared upon the bifurcation of Agenda Item 4D and does not include Section 3.2 relating to security guard services at the Juvenile Assessment Center, which was voted on separately. (See agenda item 4D, Legislative File #041311, and Agenda Item 4D2, Legislative File No. 041620.)*

4D2

041620 Resolution

RESOLUTION WAIVING COMPETITIVE BIDDING FOR THE PURCHASE OF CERTAIN GOODS AND SERVICES APPROVING CERTAIN MINORITY SET ASIDES AND SUBVENDOR GOALS AND AUTHORIZING THE COUNTY MANAGER TO AWARD SAME AND EXECUTE OPTIONS TO RENEW (SECURITY GUARD SERVICES AT THE JUVENILE ASSESSMENT CENTER) [SEE ORIGINAL ITEM UNDER FILE NO. 041311] (Procurement Management Department)

Forwarded to BCC with a favorable recommendation

Mover: Ferguson

Seconded: Heyman

Vote: 3-2

No: Martinez, Seijas

Absent: Souto

Report: *Ms. Wansley Walters, Director, and Mr. Anthony Cos, Assistant Director of Operations, Juvenile Assistance Center (JAC), explained the security needs of the JAC.*

Mr. Ted Lucas, Director, Department of Procurement Management, explained the County's procurement process for security services.

Mr. Amos Roundtree, Department of Procurement Management (DPM), summarized the market research conducted by DPM relating to obtaining security services for the JAC.

The foregoing proposed resolution was prepared upon the bifurcation of Agenda Item 4D, in order for the Committee to vote separately on Section 3.2, security guard services at the Juvenile Assessment Center. (See Agenda Item 4D, Legislative File #041311 and Agenda Item 4D1, Legislative File No. 041618.)

5 COUNTY MANAGER

5A

041392 Resolution

RESOLUTION WAIVING FORMAL BID PROCEDURES AND PROVISIONS OF ADMINISTRATIVE ORDER 3-38; AUTHORIZING EXPEDITED PROCESS TO RECEIVE SEALED QUOTES FOR URGENT AND NON URGENT MEDICAL PATIENT TRANSPORT SERVICES; AUTHORIZING COUNTY MANAGER TO RECOMMEND TO THE BOARD FOR APPROVAL ANY PROPOSED CONTRACT RESULTING FROM THE SOLICITATION WHICH IS DETERMINED TO BE IN THE BEST INTEREST OF THE COUNTY (County Manager)

Tabled

Report: *Agenda Items 5A and 8D were considered simultaneously. See Agenda Item 8D, Legislative File No.041466.*

Assistant County Manager Susanne Torriente stated this proposed resolution would provide an expedited competitive process which would enable staff to test the market for urgent and non-urgent medical patient transport.

Chief Michael Dunn and Captain John Gardner, Miami-Dade Fire Rescue Department, summarized urgent and non-urgent medical patient transportation services.

Mr. Ted Lucas, Director of Procurement Management, explained the process for staff to present a request for qualifications to the Board for approval.

Commissioner Seijas spoke in support of staff preparing a Request for Qualifications for urgent and non-urgent medical patient transport services.

Following further discussion, Assistant County Attorney Hugo Benitez explained the request for qualifications process.

It was moved by Commissioner Seijas that the Committee substitute a request for qualifications process in place of the foregoing proposed resolution. This motion was seconded by Commissioner Rolle, and upon being put to a vote, passed by a vote of 5-0, (Commissioner Souto was absent).

Commissioner Martinez stated a request for qualifications could be presented directly to the Board of County Commissioners rather than

being reviewed by the Committee prior to consideration by the Board.

In response to a question by Commissioner Ferguson, Assistant County Manager Susanne Torriente stated on May 13, 2004 the Board of County Commissioners approved a month-to-month contract with the existing vendor for no more than one year.

Commissioner Martinez requested Ms. Cathy Jackson, Director, Audit and Management Services, determine whether the Public Health Trust owed the County money in connection with ambulance charges and report back to the Committee. Commissioner Ferguson concurred and also asked Ms. Jackson to determine whether the County owed money to the Public Health Trust.

6 COUNTY ATTORNEY

7 CLERK OF THE BOARD

8 REPORTS

8A

041213 Report

SEMIANNUAL REPORT FOR THE ENFORCEMENT
TRUST FUND

Report Received

(County Manager)

8B

041348 Report**REPORT ON SPECIAL RISK RETIREMENT CREDITS**

(County Manager)

Deferred to no date certain***Mover: Seijas******Second: Rolle******Vote: 4-0******Absent: Souto, Martinez***

Report: *Commissioner Rolle requested that he be listed as a co-sponsor of the foregoing.*

Ms. Marsha Pascual, Director, Risk Management Division, General Services Administration, stated that at the April 20, 2004 Public Safety Committee meeting, Commissioner Seijas sponsored a resolution directing the County Manager to seek reclassification of Miami-Dade Police Department employees who were enrolled in academy classes between October 1, 1978 and July 1, 1984 as special risk for the purposes of the Florida Retirement System. She summarized the Florida statutes and how they affected police officers and correctional officers.

Assistant County Attorney Lee Kraftchick explained the state statute and how it applied to Miami-Dade County.

Following discussion, Commissioner Seijas spoke in support of deferring the foregoing report for additional study.

8C

041389 Report**UPDATE ON MIAMI RIVER PLAN-(DETAILED OPERATIONAL STATUS/BUDGET REPORT) (County Manager)*****Report Received***

Report: *Major Louis Battle, Commander, Special Patrol Bureau, Miami-Dade Police Department, explained the operational plan for the County's portion of the Dante B. Fascell Port of Miami-Dade Security Plan for the Miami River.*

Commissioner Martinez requested that staff include in the upcoming budget a request to fund security for the Miami River. He also requested that Miami-Dade Police Department Major Louis Battle meet with the members of the Committee individually to discuss the County's obligation to provide security for the Miami River.

8D

041466 Report

REPORT ON URGENT/NON-URGENT
TRANSPORTATION ISSUE

Report Received

(County Manager)

Report: *Agenda items 5A and 8D were considered
simultaneously. See Agenda Item 5A, Legislative
File No. 041392.*

9 ADJOURNMENT

Report: *There being no further business to come before
the Committee, the meeting was adjourned at 4:24
p.m.*